



# City of Milwaukee

## Meeting Minutes

### ETHICS BOARD

200 E. Wells Street  
Milwaukee, Wisconsin  
53202

**DWIGHT ELLIS III, CHAIR**

**Martha Toran, Vice Chair**

**Kit Halloran O'Meara, Devon Turner, Eliot Bernstein, Patricia Hintz, Annie Wacker**

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**Wednesday, August 23, 2006**

**9:00 AM**

**Room 301-B, City Hall**

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*Meeting convened: 9:04 A.M.*

*The meeting was moved to Room 301-B the day of the meeting.*

*Also present: Ed Ehrlich - City Attorney's Office and Nola Devereaux - Ethics Board*

**Present:** Toran, Ellis, Hintz, Bernstein

**Excused:** Halloran O'Meara, Turner, Wacker

**1. Roll call and approval of the minutes from the previous meeting.**

*Mr. Bernstein moved, seconded by Ms. Toran, for approval of the minutes. There were no objections.*

*Roll call taken at 9:05 A.M.*

**Present:** Toran, Ellis, Hintz, Wacker, Bernstein

**Excused:** Halloran O'Meara, Turner

*Roll call taken at 9:17 A.M.*

**Present:** Turner, Toran, Ellis, Hintz, Wacker, Bernstein

**Excused:** Halloran O'Meara

**2. The Board may convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats.**

*Ms. Toran moved, seconded by Mr. Bernstein, that the Board convene into closed session to hear disciplinary matters and related information pursuant to s. 19.85(1)(b) and/or (f), Wis. Stats., and to consider and render confidential advice pursuant to s. 19.85(1)(h), Wis. Stats. There were no objections.*

*Ms. Turner arrived during the closed session at 9:17 A.M.*

**3. The Board may then convene into open session as authorized by s. 19.85(2), Wis. Stats.**

*The Board had nothing to report as a result of the closed session.*

**4. Report from research assistant relative to office activities of the previous month.**

*Ms. Devereaux noted that over the past 2 months, since the June 21st meeting, the*

*payroll staffer was included in the payroll checks to city employees and officials. Ms. Devereaux would like to have the flyer mailed out to board and commission members who file statements of economic interest.*

*The Department of Employee Relations will probably be able to provide information on the Research Assistant position and an employee would be able to attend the September 27th meeting.*

*Ms. Devereaux processed 2 open records requests and is working on updating the procedures book related to her position.*

*Ms. Devereaux also sent out letters to the department heads related to select employees filing statements of economic interest.*

**5. Review statement of economic interest forms for new board/commission members and designated City employees.**

*The Board reviewed the statement of David Fraker and information needs to be obtained on his wife's Individual Retirement Account.*

**6. Set next meeting date(s).**

*September 27th at 9 a.m.*

*Meeting adjourned: 9:43 A.M.*

*Linda M. Elmer*

*Staff Assistant*